

# PAWNEE TRIBAL DEVELOPMENT CORPORATION

Board Meeting  
June 19th, 2018 at 5:30 p.m.

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Board of Directors: Arthur Thompson, Andrea Bowen, Angela Thompson, Kenneth Quigley, Carol Nuttle, Adrian SpottedHorsechief and Jeff Goodfox

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## Agenda

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call and Establish Quorum**
- IV. **Open Forum**
- V. **Approval of Agenda**
- VI. **Discussion & Approval of Minutes – May 29, 2018 & June 5th, 2018**
- VII. **Reports**
  - A. CEO Report
  - B. Board Members' & Chairman's Report
- VIII. **OLD Business**
  - A. Discussion and possible action on seeking investors for Kuruks.
  - B. April 2018 Financials
  - C. EBITA and Distribution April 2018
- IX. **New Business**
  - A. Discussion and possible approval of May 2018 Financials
  - B. Clay Raun authorization to execute Kuruks documents.
  - C. Discussion and approval for Elizabeth Homer consulting services.
  - D. Discussion and approval for the hiring and selection process for the CEO and Operations positions.
  - E. Discussion and possible approval to initiate efforts for hosting another fight at StoneWolf Casino.
  - F. Discussion and possible approval for adding a Veteran's parking spot at Stonewolf Casino.
  - G. Motion to convene into Executive Session:
    - 1. Discussion and possible approval of an updated distribution strategy (BOK and Joseph Eve Attendess)
    - 2. Discussion and possible approval of Pani Star Designs strategy.
- \*Any action on these matters will be taken in Open Meeting
- H. Motion to reconvene into open meeting
  - I. Discussion and possible action on item discussed in Executive Session
  - J. Discussion and possible action on EBITDA and Distribution to Pawnee Nation

X. **Set Next Regular Meeting and Planning Meeting**

XI. **Adjourn**

**Tabled Items:**

Potential Business Criteria

5 Year Plan